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OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567
CHICAGO, ILLINOIS 60602
(312) 603-6398

www.cookcountygov.com/secretary

TONI PRECKWINKLE
PRESIDENT

MATTHEW B. DeLEON
SECRETARY TO THE BOARD

JULY 24, 2013

NOTICE AND AGENDA

There will be a meeting of the **Legislation and Intergovernmental Relations Committee** of the Board of Commissioners of Cook County on **Wednesday, July 31, 2013** at the hour of **9:15 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

1. PUBLIC TESTIMONY

324283 COOK COUNTY COMPTROLLER (APPOINTMENT). Transmitting a Communication, dated July 9, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Pursuant to Section 2-411 of the Cook County Code, I hereby appoint Lawrence Wilson to the position of Cook County Comptroller.

Mr. Wilson has most recently served in the position of Comptroller for the Cook County Forest Preserve District and has previously held the positions of Chief Financial Officer, President and Chief Executive Officer of Bethel New Life, Inc.; and Chief Financial Officer of the Chicago Urban League.

Mr. Wilson has a Master's Degree in Business Administration and is a Certified Public Accountant and knowledgeable of the responsibilities associated with the position of Cook County Comptroller as well as the County's finances and procedure.

Mr. Wilson is a highly qualified professional and his background in public and private finance and administration is an asset to Cook County and the Cook County Bureau of Finance.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations on 07-17-13.**



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324316 COOK COUNTY ZONING BOARD OF APPEALS (APPOINTMENT). Transmitting a Communication dated July 16, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Re: Appointment – Cook County Zoning Board of Appeals

Please be advised that I hereby appoint Mr. Henry Oszakiewski to the Cook County Zoning Board of Appeals for a term to begin immediately and to expire on August 20, 2014.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations on 07-17-13.**

324318 RESOLUTION URGING LEGISLATION THAT WOULD REQUIRE CELL PHONE PROVIDERS TO KEEP IDENTIFICATION OF ALL CELL PHONE USERS ON FILE (PROPOSED RESOLUTION). Submitting a Proposed Resolution Sponsored by Elizabeth “Liz” Doody Gorman, County Commissioner.

PROPOSED RESOLUTION

**RESOLUTION URGING LEGISLATION THAT WOULD REQUIRE CELL
PHONE PROVIDERS TO KEEP IDENTIFICATION OF ALL CELL PHONE
USERS ON FILE**

WHEREAS, human trafficking is defined by the United States Department of State as “activities involved when one person obtains or holds another person in compelled service; and

WHEREAS, an estimated 2.5 million people, 80 percent of whom are women and girls, worldwide are victims of this modern day form of slavery; and

WHEREAS, in the city of Chicago and suburban Cook County someone is reported missing every 30 minutes, many of those are girls as young as twelve years old who are held against their will and fall victim to Human Trafficking; and

WHEREAS, recent statistics have named Human Trafficking the second largest most profitable criminal enterprise among members of organized crime and violent street gangs; and

WHEREAS, modern technology allows traffickers to operate virtually undetected by the use of social media where many victims are forced to pose for humiliating and degrading pictures that are then posted on the internet and available to be viewed by individuals seeking to engage in sexual acts in exchange for money further contributing to the sexual exploitation; and

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WHEREAS, one of the most valuable resources available to traffickers to continue to remain undetected while maintaining constant communication with victims of Human Trafficking, their associates, and potential customers is the use of cellular phones; and

WHEREAS, no contract prepaid cell phones are referred to on the street as burners or drop phones and are impossible to track because phone carriers do not require a contact, photo identification or a minimum age; and

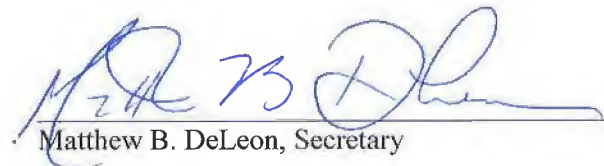
WHEREAS, in instances where law enforcement's only lead in rescuing a kidnapped victim is being able to determine who a cell phone number is registered too, can be the difference between life and death.

NOW, THEREFORE BE IT RESOLVED that the President and Cook County Board of Commissioners urges the United States Congress and the Illinois General Assembly to pass legislation that would require all cell phone carriers to secure and keep on file photo identification which includes a physical address from any person wishing to obtain a cellular phone whether or not a contract is involved.

BE IT FURTHER RESOLVED that this resolution be presented to the President of the United States, the legislative leaders of Congress from both political parties, the Governor of the State of Illinois, the legislative leaders of the General Assembly from both political parties and all Members of Congress who represent Cook County and all Members of the Illinois General Assembly who represent Cook County.

***Referred to the Legislation and Intergovernmental Relations on 07-17-13.**

According to the Cook County Board's Rules of Organization and Procedure, Section 2-107 (dd), public testimony will be permitted at regular and special meetings of the Board and at committee meetings of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.



Matthew B. DeLeon, Secretary

Chairman: Suffredin
Vice-Chairman: Fritchey
Members: Committee of the Whole